

Sacramento County Health Authority Commission General Meeting

General Meeting Minutes

August 17, 2021, 3:00 – 5:00 PM

Meeting Location

In compliance with County, State, and Centers for Disease Control and Prevention directives related to the COVID-19 public health emergency, this meeting was held remotely via webinar and conference call.

Attendance

Name	Attendance	Name	Attendance
SCHA Voting Members			
Chet Hewitt, <i>Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Kyle Stefano	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Addie Hernandez	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Marvin Kamras, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Ann Boynton	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Michelle Monroe	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Debra Payne	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Patricia Sherrod	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent
Edwin Kirby, <i>Vice Chair</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Phil Jackson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Jerry Bliatout	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ravinder Khaira, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Chevon Kothari	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Ryan Quist	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
John Landefeld, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Stacy Lorenzen	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Jonathan Porteus	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Supervisor Patrick Kennedy	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Kim Williams	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
SCHA Non-Voting Members			
Abbie Totten	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Thiru Rajagopal, MD	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Janice Milligan	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Martha Santana-Chin	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Les Ybarra	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent		
County Staff to SCHA		Consultants to SCHA	
Jenine Spotnitz	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	Sarabeth Zemel	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
		Dawn Hawkins Johnson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent

Agenda Item	Time
<p>1. Welcome/Opening Remarks and Updates – Chet Hewitt, Chair</p> <p>Chair Chet Hewitt convened the meeting at 3:01 pm. He thanked the Commissioners for their thoughtful comments, and acknowledged that some are broader in scope than MCP procurement, including setting timelines for the goals and differentiating what is important and doable now versus what we want to have in place in 5 years. He stated that procurement is the current focus due to the state’s aggressive timeline for procurement, and this work has required scheduling additional special meetings. He stated that the Commission will carve out time for the important discussion of the Commission’s goals more broadly in the future after the procurement deadlines have been met.</p>	3:00 – 3:08 pm

Sacramento County Health Authority Commission General Meeting

<p>He introduced County Counsel Peter Zilaff, who briefly described a memo regarding conflicts of interest.</p>	
<p>2. Agenda Review – Jenine Spotnitz, Sacramento County Department of Health Services</p> <p>Jenine Spotnitz reviewed the agenda.</p>	<p>3:08 – 3:10 pm</p>
<p>3. Report Back from Consumer Protection Committee – Kyle Stefano and Dr. John Landefeld</p> <p>Dr. John Landefeld commented on broad themes across all speakers, including that the health system is designed for people who are housed, and there are many points at which the model of care does not work for people living outside who are at risk for homelessness. One point is outreach; patients described waiting 30 days to see a doctor after first enrolled in a plan and assigned to a clinic. They want access to doctors who are able to see them on drop in basis at accessible locations, as well as street medics and co-located services. He also noted that the Consumer Protection Committee felt strongly that all 14 ILOS were important and should be included in MCP’s offerings.</p> <p>Another Commissioner shared a highlight from the people experiencing homelessness who were interviewed, which is that they ended up on Medi-Cal because they were signed up in urgent care or emergency rooms. She recommended that the Commission explore the eligibility and enrollment process, as well as beneficiary decisions to switch plans, as this impacts continuity of care.</p> <p>Another Commissioner shared that the Committee would continue its work to ensure the voices of those most impacted by decisions remain the centerpiece of deliberations moving forward.</p>	<p>3:10 – 3:15 pm</p>
<p>4. Presentation, Discussion and Action: Managed Care Plan (MCP) Assessment Process – Lisa Chan-Sawin, Transform Health</p> <p>Lisa Chan-Sawin presented a proposed timeline for the Commission’s consideration regarding the Managed Care Plan (MCP) Assessment Process, and reported out on the survey findings regarding the breadth of experience that should be represented across the Ad-Hoc Committee and Experts Reviewers. A Commissioner expressed concern about the aggressive timeline, and Commissioners discussed their intent to prioritize the most important questions on the RFQ, and obtain data from other sources where possible.</p>	<p>3:15 – 4:00 pm</p>

Sacramento County Health Authority Commission General Meeting

<p>5. Presentation and Discussion: Review Draft Managed Care Plan (MCP) RFQ Vetting Questions – <i>Lisa Chan-Sawin, Transform Health</i></p> <p>Lisa Chan-Sawin presented the draft Managed Care Plan (MCP) RFQ Vetting Questions. Jenine Spotnitz noted that the 48 questions were developed in the Committees based on identified goals in 14 categories. She noted that she is accepting content edits/suggestions from Commissioners until the end of day tomorrow, August 18th and will share the revised questions for final review and approval on August 25th.</p>	<p>4:00 – 4:40 pm</p>
<p>6. Public Comment – <i>One comment per person, limited to two minutes.</i></p> <p>None.</p>	<p>4:40 – 4:50 pm</p>
<p>7. Closing Comments, Next Steps, and Adjournment – <i>Chet Hewitt, Chair</i></p> <p>Chet Hewitt noted the next special meeting on August 25, 2021, 12:00 – 2:00 pm, and the next regular meeting on September 21, 3:00 – 5:00 pm. He adjourned the meeting at 5:01pm.</p>	<p>4:50 – 5:00 pm</p>

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Jenine Spotnitz at SpotnitzJ@saccounty.net or (916) 216-1782. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at Sacramento County Health Authority.